

## MARYLAND HEALTH CARE COMMISSION

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215 TELEPHONE: 410-764-3460 FAX: 410-358-1236

> Thursday, May 21, 2009 1:00 p.m.

## **AGENDA**

- 1. APPROVAL OF MINUTES
- 2. UPDATE OF ACTIVITIES
  - Executive Direction
  - Center for Information Services and Analysis
  - Center for Health Care Financing and Policy
  - Center for Long-Term Care and Community-Based Services
  - Center for Hospital Services
  - Center for Health Information Technology
- 3. FINAL ACTION: COMAR 10.25.10 Maryland Trauma Physician Services Fund
- 4. ACTION: Requests for Waiver Renewal to Provide Primary PCI without Cardiac Surgery On-Site
  - Anne Arundel Medical Center (Docket No. 09-02-0039WR)
  - Baltimore Washington Medical Center (Docket No. 09-02-0040WR)
  - Franklin Square Hospital Center (Docket No. 09-03-0041WR)
- **5. PRESENTATION:** Small Group Market: Summary of Carrier Experience for the year ending December 31, 2008
- 6. ADJOURNMENT